

DATE: May 10, 2016

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **10:00 a.m.**, Tuesday, May 17, 2016 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the April 19, 2016 County Board Meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Communications
8. Employee Recognition(s)
9. Appointment(s)
10. Grant(s)
 - Emergency Management—FEMA Hazard Mitigation Grant
 - Law Enforcement—Speed Enforcement
 - Tactical Survival Project
11. Workplace Staff Restructure Process—Joyce Roling, Personnel Director
12. Sale of Glen Haven Property to Town of Glen Haven
13. Comprehensive Plan Change
 - Petition #16-11 Jerry Newswanger, Ellenboro Township
14. 524th Zoning Amendment
 - Petition #16-10: Kevin & Jean Wehrspann, Ellenboro Township
 - Petition #16-11: Jerry Newswanger, Ellenboro Township
 - Petition #16-12: Banfield Investments LLC, Potosi Township
 - Petition #16-13: Bollant Farm Partnership, Wingville Township
 - Petition #16-14: Jacob & Megan Huck, Paris Township
 - Petition #16-15: Cody & Tamra Nelson, Hickory Grove Township
15. Livestock Claim(s)
16. Committee Reports
17. Public Comments
18. Adjournment pursuant to the next meeting on June 21, 2016.

Executive Committee will meet at 9:00 a.m., May 17, 2016 before the County Board of Supervisor Meeting in Room 266, Administration Building on second floor.